

P96000068281

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

000001922280
-08/14/96--01093--002
*****78.75 *****78.75

SUBJECT: POUR HAUS COFFEE AND TEA COMPANY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: POUR HAUS COFFEE AND TEA COMPANY, INC.
Name (printed or typed)
4396 Independence Court
Address
Sarasota, Florida 34234
City, State & Zip
941-358-8669
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

POUR HAUS COFFEE AND TEA COMPANY, INC.

FILED
95 APR 14 AM 9 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: POUR HAUS COFFEE AND TEA COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4396 Independence Court, Sarasota, Florida 34234

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) NoPar Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James M. Evans, 4396 Independence Court, Sarasota, Florida 34234

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James M. Evans, 4396 Independence Court,
Sarasota, Florida 34234

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including sale of coffee products.

ARTICLE VII BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the board of directors.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The initial board of directors of the corporation shall be elected by the Incorporator at the first meeting of the Incorporator.

ARTICLE IX DURATION

The existence of this corporation shall commence on the date of filing of these Articles of Incorporation and shall be perpetual.
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of August, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

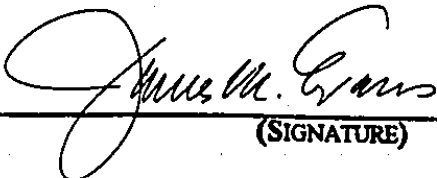
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: POUR HAUS COFFEE AND TEA COMPANY, INC.
2. The name and address of the registered agent and office is:

JAMES M. EVANS
(NAME)
4396 Independence Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Sarasota, Florida 34234
(CITY/STATE/ZIP)

FILED
96 AUG 14 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

August 7, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314